

RESOLUTIONS 74-75 SESSION

Page 1.

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
74/1	3/8/74	A Resolution Concerning Fiscal Planning and Budgeting	Adopted	Upon adoption of this resolution, a permanent Senate committee on Fiscal Planning and Budgeting was established.
74/2	3/8/74	A Resolution to Establish Twenty Additional Honors Scholarships for Use in the Washington Metropolitan Area	Adopted	Implemented
74/3	4/12/74	A Resolution to Extend the Joint Committee of Faculty and Students	Adopted	Joint Committee of Faculty and Students extended for one-year period.
74/4	5/3/74	A Resolution Suggesting Coordinated Planning for the Bicentennial Celebration in 1976	Adopted	Implemented
74/5	9/13/74	A Resolution Concerning Health Care Benefits	Adopted	Implemented
74/6	9/13/74	A Resolution Concerning Amendment to The George Washington University Judicial System for Non-Academic Student Discipline	Adopted	Implemented
74/7	11/8/74	A Resolution Concerning Supernumerary Course Offerings	Adopted	Pending
74/8	12/13/74	A Resolution of Appreciation	Adopted	Presented to Frederick R. Houser, Registrar, who retired January 1, 1975.
74/9	2/14/75	A Resolution Concerning University Policy on Academic Dishonesty	Adopted, as amended	Pending Implemented 4/15/75 by President thru Bright
74/10	2/14/75	A Resolution on Campus Planning at The George Washington University	Adopted	Pending Rejected by President 12/2/75
74/11	2/14/75	A Resolution to Increase the Input of the Faculty in the Budgetary Process	Adopted as amended	Pending Rejected by Bd. of Trustees 10/16/75
74/12	2/14/75	A Resolution to Increase the Input of the Faculty in the Budgetary Process	Adopted as amended	Pending Rejected by President 10/27/75

-continued-

RESOLUTIONS 74-75 SESSION

Page 2

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
74/13	2/14/75	<p style="text-align: center;">Findings</p> A Resolution to Endorse the/ Report and the Recommendations of the Special Committee Appointed to Consider Questions Raised by the Resolutions Relating to the Vice President for Medical Affairs adopted by the Board of Trustees at its Meeting December 9, 1974	Adopted, as amended	Pending
74/14	2/14/75	Resolution of Appreciation	Adopted	Presented to Professor Edwin L. Stevens, Chairman of the Executive Committee

of the President's Committee
on the Assassination of Martin Luther King, Jr.

Advised

Resolution of the Committee

2/14/68

Enclosed for the President's Committee
on the Assassination of Martin Luther King, Jr.
are the resolutions of the President's Committee
on the Assassination of Martin Luther King, Jr.
dated 2/14/68.

2/14/68

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SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral

RECEIVED BY THE CHIEF OF POLICE

1900

RECEIVED BY THE CHIEF OF POLICE

1900

RECEIVED BY THE CHIEF OF POLICE

A RESOLUTION OF APPRECIATION (74/14)

WHEREAS, Edwin L. Stevens has earned and held the respect, gratitude, and affection of all parts of The George Washington University community; and

WHEREAS, he has determined that his further service as a member of the Faculty Senate is not possible at this time; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the following citation be issued:

In recognition of his contributions to The George Washington University during twenty-eight years of faithful service to his students and colleagues as Assistant Professor, Associate Professor, and Professor of Speech in the Columbian College;

In recognition of his constant and conscientious efforts on behalf of the entire University community in his varied activities as teacher, scholar, faculty statesman, and warm human being;

Especially in recognition of his faithful service to the faculty during ten years of membership on the Faculty Senate and his five and one-half years of vigorous and effective leadership as Chairman of the Senate's Executive Committee;

Upon the occasion of his leaving the Faculty Senate, which hopefully will be for a brief period only,

THE FACULTY SENATE

OF

THE GEORGE WASHINGTON UNIVERSITY

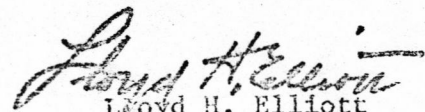
CITES

PROFESSOR EDWIN L. STEVENS

FOR

DISTINGUISHED SERVICE

February 14, 1975
Adopted 2/14/75


Lloyd H. Elliott
President

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FINDINGS

A RESOLUTION TO ENDORSE THE ~~REPORT~~ AND THE RECOMMENDATIONS OF THE SPECIAL COMMITTEE APPOINTED TO CONSIDER QUESTIONS RAISED BY THE RESOLUTIONS RELATING TO THE VICE PRESIDENT FOR MEDICAL AFFAIRS ADOPTED BY THE BOARD OF TRUSTEES AT ITS MEETING DECEMBER 9, 1974 (74/13)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

Findings and Recommendations

That the Faculty Senate endorses the ~~report and recommendations~~ of the Special Committee and recommends that the ~~report and~~ Findings and Recommendations, the ~~recommendations~~, together with a transcript of the debate on this issue at the Faculty Senate meeting February 14, 1975, be forwarded to the Board of Trustees.

Recommendations, the
accompanying
explanatory
report

Special Committee of the Executive Committee
January 31, 1975

Adopted, as amended, February 14, 1975

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

FINDINGS AND RECOMMENDATIONS
ABSTRACT

January 31, 1975

TO: Edwin L. Stevens, Professor of Speech, Chairman
Faculty Senate Executive Committee

FROM: Reuben E. Wood, Professor of Chemistry, Chairman
Special Committee of the Faculty Senate Executive Committee

SUBJECT: Abstract of the Report of the Special Committee

Reuben Wood

The Special Committee was appointed in response to a resolution of the Faculty Senate December 13, 1974, to "consider the questions that have been raised at this meeting and any other questions that may come up [concerning resolutions of the Board of Trustees dated December 9, 1974, relating to the Vice President for Medical Affairs], and to report its findings in time to be distributed with the agenda for the February 14, 1975, Faculty Senate meeting." This Abstract has been prepared for the meeting of the Executive Committee January 31, 1975.

Issue I. Continuation of Confidence of Faculties in Officers of
Academic Administration

Findings. The Principles, Standards, and Procedures, Section B(2)(a), provide that "The dean . . . or similar administrative officers of a school . . . or of a larger organizational unit . . . should . . . continue to have the confidence of the faculty or faculties concerned." The Special Committee finds that this provision covers the Vice President for Medical Affairs as the office is presently constituted. The Board of Trustees have not challenged the principle of continuation of confidence.

Recommendations. Finding no issue with the Board of Trustees with respect to the principle of continuation of confidence, the Special Committee makes no recommendation for change. With respect to coverage of the Vice Presidency for Medical Affairs, the Special Committee recommends that the Faculty's prerogative to pass upon its Chief Executive Officer be reaffirmed both in describing the office and in filling it.

THE HISTORY OF THE UNITED STATES

1776-1789

THE HISTORY OF THE UNITED STATES

1789-1800

1800-1815

1815-1825

1825-1835

1835-1845

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2065-2075

Issue II. Establishing No-Confidence by Faculty Vote

Findings. While other means of establishing no-confidence of faculties in their deans may be available, voting by mail ballot is a democratic and rational means of so doing. The Special Committee does not understand the Board of Trustees to have disputed either the general practice of faculty balloting on no-confidence, or the mechanics by which the vote on the Vice President for Medical Affairs was carried out in November 1974. Accordingly, the proof of the vote of no-confidence leads, if unrebutted, to vacating the office. The Board of Trustees is apparently satisfied that it has proof that does rebut the prima facie showing of the vote of no-confidence. The Special Committee finds that unless and until the Board of Trustees makes available to the University Faculty some parts of its proof, the University Faculty is warranted in feeling that the spirit of shared University governance has been threatened by the Board of Trustees' resolutions.

Recommendation. The Special Committee recommends that the Faculty Senate instruct its committee presently revising the Code and Principles to establish procedures for raising the issue of and assessing the confidence of faculties in their officers of academic administration, together with the consequences that will follow upon a determination of no-confidence.

Issue III. Medical Faculty Eligibility to Vote on Confidence

Findings. The definition of members of the Faculty of the School of Medicine and Health Sciences in full-time service is a long-standing problem. The Special Committee finds that the solution of the problem is well-established in the Code, Article I(B)(1), and the Faculty Organization Plan, Article II(1). The Special Committee finds that the non-employee full-time service physicians who voted in the confidence balloting were eligible to do so, and it finds that to disfranchise them would violate the Code, the Plan, and the several hospital affiliation agreements. Consequently, the Special Committee finds that the Board of Trustees' resolution that seeks to invalidate the no-confidence vote on the ground of ineligible voters is a unilateral and unsupported construction of the Code and the Plan.

Recommendations. The Special Committee recommends that the Executive Committee of the Faculty Senate advise the President that it flatly disagrees with the interpretation of University Counsel. The Special Committee further recommends that the issue of medical faculty definition be pressed to a lasting solution through the Medical Center Faculty Organization Plan and ultimately, if necessary, through formal amendment of the Code and Plan.

The Special Committee:

Reuben E. Wood, Chairman, Professor of Chemistry
Harry R. Page, Professor of Business Administration
Martha N. Rashid, Professor of Education
David J. Sharpe, Professor of Law

A RESOLUTION TO INCREASE THE INPUT OF THE FACULTY IN THE BUDGETARY PROCESS (74/11)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends that on recommendation of the Faculty Senate a member of the Faculty Senate Committee on Fiscal Planning and Budgeting be appointed by ~~the Administration or by~~ the Board of Trustees to membership on ~~the University Budget Committee~~ ~~and on~~ the Board of Trustees' Committee on Financial Affairs.

Committee on Fiscal Planning and Budgeting
January 30, 1975

Adopted, as amended, February 14, 1975

A RESOLUTION TO INCREASE THE INPUT OF THE FACULTY IN THE BUDGETARY PROCESS (74/12)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends that the faculty of each school, college, and division elect a standing committee of its faculty who, with its dean as chairman, shall advise the dean on all matters relating to program planning and budget policy. Such committee shall properly represent the ~~diverse disciplines of the departments~~ ^{organization} of the school, college, or division.

Committee on Fiscal Planning and Budgeting
January 30, 1975

Adopted, as amended, February 14, 1975

A RESOLUTION ON CAMPUS PLANNING AT THE GEORGE WASHINGTON UNIVERSITY (74/10)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

1. That the Faculty Senate's Committee on Physical Facilities be charged with the responsibility for a continuing review of the Master Plan through formal liaison with appropriate administrative officers and with faculty and students.
2. That the Office of Campus Planning and Construction in the Vice President and Treasurer's Office be adequately supported to continue to develop a comprehensive campus planning capability for continuing review and updating of the Master Plan.
3. That the University Senate Committee on Physical Facilities be advised, in writing, as far in advance as possible of any contemplated demolition, major exterior alteration of buildings or grounds, or change of land use within the campus, for the purpose of review and consideration by the committee.

Physical Facilities Committee
January 28, 1975

Adopted February 14, 1975

A RESOLUTION ON CANTON PRISON - 1. AT THE CANTON PRISON

RE: A RESOLUTION BY THE CANTON PRISON

1. That the Canton Prison Commission, in its report, has
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Approved January 14, 1915
January 15, 1915

Adopted January 14, 1915

A RESOLUTION CONCERNING UNIVERSITY POLICY ON ACADEMIC DISHONESTY (74/9)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends that the University adopt the policy on academic dishonesty submitted in the attached report of the Joint Committee of Faculty and Students.

Joint Committee of Faculty and Students
January 28, 1975

Adopted, as amended, February 14, 1975

A MEMORANDUM FOR THE RECORD OF THE BOARD OF ACADEMIC AFFAIRS

RE: A REPORT BY THE FACULTY OF THE UNIVERSITY OF MICHIGAN

That the Faculty of the University of Michigan has adopted the following resolution in regard to the proposed changes in the curriculum of the College of Arts and Sciences:

Joint Committee on Faculty Governance
January 15, 1967
Adopted as amended, February 14, 1967

THE GEORGE WASHINGTON UNIVERSITY

UNIVERSITY POLICY ON ACADEMIC DISHONESTY

The University community in order to fulfill its purposes must establish and maintain guidelines of academic behavior. Although all members of the community are expected to exhibit honesty and competence in their academic work, incoming students have a special responsibility to acquaint themselves with, and make use of, all proper procedures for doing research, writing papers, and taking examinations.

To insure that such procedures are known, instructors of basic survey courses must provide their students with information sheets setting forth those procedures and giving examples of plagiarism and other acts of academic dishonesty.

Members of the community will, thereafter, be presumed to be familiar with the proper academic procedures and held responsible for applying them. Deliberate failure to act in accordance with such procedures will be considered academic dishonesty. Failure to observe these procedures by reason of ignorance or inadvertence constitutes academic incompetence. Faculty members must decide whether a student's noncompliance is an act of dishonesty or an act of incompetence. Although incompetence may be dealt with in the normal evaluative manner, acts of academic dishonesty are a legal, moral, and intellectual offense against the community and cannot be tolerated.

All members of the community, students and faculty members alike, have a responsibility to prevent acts of academic dishonesty, or, if they have occurred, to note and act upon them and to keep them from recurring. Some examples of academically dishonest behavior include:

1. Plagiarism.
2. Copying from another student's examination.
3. Submitting work that was prepared in advance for an in-class examination.
4. Representing purchased material as one's own work.

The remainder of this statement aims SOLELY at informing students of their rights and responsibilities with respect to academic dishonesty. The procedures outlined below apply to cases of academic dishonesty only, and not to cases of academic incompetence.

Procedures

When faculty members discover or have brought to their attention instances of apparent academic dishonesty, they must, upon consultation with their

Procedures (cont.)

Department Chairman, act to invoke against the alleged offender one or more of the following sanctions:

~~(a) -- Require the student to repeat the work product;~~

~~(b) -- Give a grade of "F" during adjudication of the case;~~

(a) (c) Give a grade of "F -- Academic Dishonesty" for the course;

(b) (d) Act to suspend or expel the student from the University.

In all cases where a faculty member imposes, or seeks to impose, one or more of the aforementioned sanctions, he must present the student with a completed copy of the attached form, entitled "Charge of Academic Dishonesty," in which he sets forth the nature of the charge(s) and the nature of the sanction(s).

The faculty member shall also send a copy of this form to the dean of the school in which the student is registered. The case shall be adjudicated in that school.²

The faculty member shall also inform the student of the availability at the dean's office of copies of this "Statement of University Policy on Academic Dishonesty" and of the "Statement of Student Rights and Responsibilities."

(1) If the faculty member, the student, and the dean all agree that the charge(s) are accurate and that the sanction(s) are appropriate, the fact of this agreement shall be noted by the signatures of all three parties on the copy of the form which shall be deposited with the dean; and the sanction shall be imposed.

(2) If any of the parties -- the student, the professor, or the dean-- believes that the charge(s) are not accurate or that the sanction(s) are not appropriate, the non-concurring party or parties may appeal to the Dean's Council (or its divisional equivalent), and upon further non-concurrence, to the Board of Trustees, through the Office of the Vice President for Academic Affairs.

~~*If for any reason, the student charged requests that the case shall be adjudicated in the school in which the alleged offense took place (if different from the school in which the student is registered) the Deans of both schools must concur. If both Deans do not concur, the Vice President for Academic Affairs will determine which school will assume jurisdiction.~~

Safeguards during Procedure:

Appeals to the dean's council or to the Board of Trustees shall be conducted in accordance with Section V.B. of the "Statement of Student Rights and Responsibilities."

Should the student be found innocent of the charges, all records of the charges (and the proceedings) shall be destroyed.

Should appeal procedures not be completed before the "due date" for semester grades, the faculty member shall record the grade of "I" for the student until the charges have been finally adjudicated.

Departmental Guidelines:

All department chairmen are held responsible for their faculty members' knowledge of and application of the foregoing statement. Chairmen are also required to develop and to publicize to their students and faculty a set of departmental guidelines for academic competence and honesty appropriate to their discipline.

THE GEORGE WASHINGTON UNIVERSITY

CHARGE OF ACADEMIC DISHONESTY

DATE: _____

TO: _____
(name of student)

You are charged with _____
(type of academic dishonesty charged)

for the work product titled _____

date work was submitted _____

for the following class _____
(title of class--department and course number)

Sanction: _____

Witnesses (if any): _____

Attached to this complaint is: The George Washington University Policy on Academic Dishonesty, and the Statement of Student Rights and Responsibilities

It is urged that you read and become familiar with these documents. If you wish clarification of the procedures for handling this charge, see ~~the Assistant to the Vice President for Student Affairs and see~~ your Dean.

You are advised that you have a right to be represented in any proceedings pursuant to this complaint.

A copy of this complaint will be filed with the Dean of the School in which you are registered.

Signed: _____
(Professor)

A RESOLUTION OF APPRECIATION (74/8)

WHEREAS, Fritz Houser has earned and held the respect, gratitude, and affection of students, alumni, and his colleagues in the faculty and administration; and

WHEREAS, he is retiring from active participation in the life of this academic community; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the following citation be issued:

In recognition of his service to The George Washington University spanning a period of almost seventeen years as Assistant Registrar, Acting Registrar, and since June 1, 1959, Registrar;

In recognition of his thinking always of the operation of the Office of the Registrar in University-wide terms;

In recognition of his flawless direction of our transition into the computer age of academic record keeping; and

Especially in recognition of his service to the Faculty Assembly, which he served as Secretary since March 1, 1959, and his long-suffering service as Secretary of the Senate since its organizational meeting on January 13, 1961;

Upon the occasion of his retirement

THE FACULTY SENATE

OF

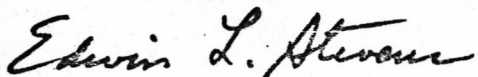
THE GEORGE WASHINGTON UNIVERSITY

CITES

FREDERICK R. HOUSER

FOR

DISTINGUISHED SERVICE



Edwin L. Stevens
Chairman, Executive Committee



Lloyd H. Elliott
President

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A RESOLUTION CONCERNING SUPERNUMERARY COURSE OFFERINGS (74/7)

WHEREAS, The financial problems of the University are of concern to all of the faculty; and

WHEREAS, Proliferation of courses with largely similar content increases the cost without necessarily improving the quality of instruction; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

1. That the departments and other subdivisions of the University take cooperative steps to avoid replication among departments of courses having substantially similar content; and
2. That, within the schools, colleges and divisions, committees shall be established to review alleged cases of wasteful replication in course offerings; and
3. That cases of alleged wasteful replication involving more than one unit represented in the Faculty Senate shall be submitted for review and recommendation to the Senate Committee on Educational Policy.

Educational Policy Committee
October 10, 1974

Adopted, November 8, 1974.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

October 29, 1974

The Faculty Senate will meet on Friday, November 8, 1974, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of Lisner Hall.

AGENDA

1. Call to order

2. Minutes of the regular meeting of October 11, 1974

3. Old Business:

Reintroduction and further consideration of Resolution 73/7, "A RESOLUTION APPROVING REVISIONS TO THE FACULTY CODE AND ORDINANCES," Professor Charles R. Naeser, Chairman, Professional Ethics and Academic Freedom Committee

4. Resolutions:

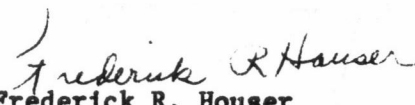
A RESOLUTION CONCERNING SUPERNUMERARY COURSE OFFERINGS (74/7), Professor Reuben E. Wood, Chairman, Educational Policy Committee (resolution attached)

5. General Business:

Nomination for election of Professor David E. Silber to the Professional Ethics and Academic Freedom Committee

6. Brief Statements

7. Adjournment


Frederick R. Houser
Secretary

A RESOLUTION CONCERNING AMENDMENT TO THE GEORGE WASHINGTON
UNIVERSITY JUDICIAL SYSTEM FOR NON-ACADEMIC STUDENT DISCIPLINE (74/6)

WHEREAS, Chapter 3, Section 301 of the document relating to The George Washington University Judicial System provides that the Committee on the Judicial System shall prepare and submit to the Executive Committee of the Faculty Senate "such reforms and amendments as are required by the system"; and

WHEREAS, The Committee on the Judicial System has determined that there is no provision made within the system for convening an appropriate hearing body during the summer and intersession periods; and

WHEREAS, The Committee on the Judicial System has recommended that Chapter 5, Section 501, Special Procedures, of The George Washington University Judicial System for Non-Academic Student Discipline, be amended by adding the following provision thereto: "In situations where the Student Court or the Student-Faculty Committee on Appeals cannot be convened, as during summer or intersession periods, either a temporary Special Student Court, or a temporary Special Student-Faculty Appeals Committee, may be appointed by the President"; therefore,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

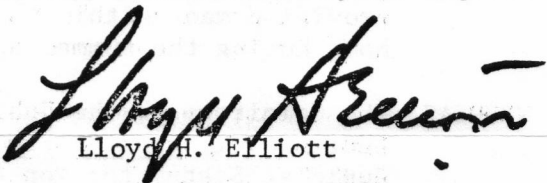
That the recommendation of the Committee on the Judicial System be approved and that the amendment be incorporated in the document relating to the Judicial System.

Committee on the Judicial System and
Executive Committee of the Faculty Senate
August 30, 1974

Adopted September 13, 1974

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Your Committee has been asked to review this matter and make whatever recommendations to the Senate that seem appropriate. It is my hope that the Senate will be willing to discontinue the program of free physical examinations in order that a program of broader health benefits may be initiated. The Director of Planning & Budgeting or I will meet with the Committee upon request to provide whatever additional information may be required.


Lloyd H. Elliott

cc: Mr. Johnson
Director of Planning
and Budgeting

A RESOLUTION CONCERNING HEALTH CARE BENEFITS (74/5)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends to the President of the University that the University shall contribute to the faculty member's health care plan a sum equal to the employee's portion of the premium for hospitalization (Blue Cross) insurance, with the understanding that this contribution can be applied, at the faculty member's option, to the costs of the current and any future health care program available as a result of University employment or to the costs of an annual physical examination privately provided.

Committee on Appointment, Salary and Promotion
Policies (including Fringe Benefits)
August 30, 1974

Adopted September 13, 1974

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

September 4, 1974

The Faculty Senate will meet on Friday, September 13, 1974, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of Lisner Hall (Old Library).

AGENDA

1. Call to order
2. Minutes of the regular meeting of May 3, 1974
3. Old Business:

Reintroduction and further consideration of Resolution 73/7, "A RESOLUTION APPROVING REVISIONS TO THE FACULTY CODE AND ORDINANCES," Professor Charles R. Naeser, Chairman, Professional Ethics and Academic Freedom Committee

4. Resolutions:

- (a) A RESOLUTION CONCERNING HEALTH CARE BENEFITS (74/5) Professor John A. Morgan, Jr., Chairman, Appointment, Salary and Promotion Policies (including Fringe Benefits) Committee [please see attached memo dated August 29, 1974, to Professor Stevens from Professor Morgan with Attachments A & B]
- (b) A RESOLUTION CONCERNING AMENDMENT TO THE GEORGE WASHINGTON UNIVERSITY JUDICIAL SYSTEM FOR NON-ACADEMIC STUDENT DISCIPLINE (74/6), Professor Louis J. Harris, Chairman, Committee on the Judicial System

5. Reports:

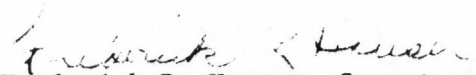
Proposed guidelines concerning confidentiality of student records and sex discrimination in organizations submitted by the Joint Committee of Faculty and Students, Professor Peter P. Hill, Chairman

6. General Business:

- (a) Nomination for election of Professor Arthur D. Kirsch as Acting Chairman of the Fiscal Planning and Budgeting Committee as replacement for Dean Solomon
- (b) Nomination for election of Professor James N. Mosel as Chairman of the Administrative Matters as They Affect the Faculty Committee as temporary replacement for Professor Brown
- (c) Nomination for election of Professor Norman C. Kramer as Chairman of the Research Committee as replacement for Professor Linden
- (d) Nomination for election of Mr. Michael Postar, student, to the Physical Facilities Committee
- (e) Nomination for appointment by the President of Professor Robert E. Park to the Governing Board as replacement for Professor Hildebeitel

7. Brief Statements

8. Adjournment


Frederick R. Houser, Secretary

A RESOLUTION SUGGESTING COORDINATED PLANNING
FOR THE BICENTENNIAL CELEBRATION IN 1976 (74/4)

WHEREAS, The Bicentennial Celebration in 1976 offers an outstanding opportunity for communicating the qualities of The George Washington University as an institution of higher education, its community service, and its contribution to the physical environment; and

WHEREAS, The George Washington University's purpose and location should include a leadership role in the Celebration; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the President of the University be requested to establish an administrative mechanism responsible for encouraging the participation of all members of the University community in developing and implementing plans and programs for the Bicentennial Celebration in cooperation with other groups and agencies as appropriate.

Physical Facilities Committee
April 15, 1974

Adopted May 3, 1974

A RESOLUTION TO EXTEND THE JOINT COMMITTEE OF FACULTY AND STUDENTS (74/3)

WHEREAS, The President often seeks the advice of faculty and students; and

WHEREAS, The Statement of Student Rights and Responsibilities emphasizes "the student body shall have clearly defined means, including membership on appropriate committees and administrative bodies, to participate in the formulation and application of institutional policy affecting student affairs"; and

WHEREAS, A recognized need exists for a joint body of faculty and students to consider policy directly affecting student relations; and

WHEREAS, Students have demonstrated their interest and competence in serving on faculty/student committees; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

1. That the Joint Committee of Faculty and Students established by Senate Resolution 69/6 and extended for one year by Senate vote on April 13, 1973, be continued for another year; and
2. That the student members of the Joint Committee be nominated by the Student Nominating Board and appointed by the President.

Executive Committee
March 29, 1974

Adopted April 12, 1974

A RESOLUTION TO ESTABLISH TWENTY ADDITIONAL HONORS SCHOLARSHIPS
FOR USE IN THE WASHINGTON METROPOLITAN AREA (74/2)

WHEREAS, Resolution 72/5, realizing that the "University can benefit from the tuition and other income brought by students who are not supported by large amounts of financial aid," recommended that "Board of Trustees Scholarships may be awarded and continued to deserving students on bases other than need;" and

WHEREAS, The University's Financial Aid Office, under the direction of the Senate Committee on Scholarship, created Honors Scholarships of \$1,000.00 each with part of the funds available from the Board of Trustees Scholarships; and

WHEREAS, These Honors Scholarships have attracted students of demonstrated academic excellence from a wide geographic area; and

WHEREAS, It is desirable for the University to attract such highly-qualified students from the Washington metropolitan area; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends that twenty (20) Honors Scholarships of \$1,000.00 each be established in addition to other existing scholarship funds, effective for students entering Fall 1975 and later. These scholarships to be limited to recipients from the Washington metropolitan area.

That the effects of this program will be reviewed and reported on after a four-year trial period.

Admissions and Advanced Standing Committee
Student Financial Aid Committee

February 22, 1974

Adopted, March 8, 1974

Adopted, March 2, 1974

A RESOLUTION CONCERNING FISCAL PLANNING AND BUDGETING (74/1)

WHEREAS, The Commission on Governance recommended faculty participation in fiscal planning by the University; and

WHEREAS, A Subcommittee of the Executive Committee has been created and is functioning effectively as a Planning Council on an extended yearly basis; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That a permanent Standing Committee on Fiscal Planning and Budgeting be established immediately by the Senate.

Committee on Administrative Matters as
They Affect the Faculty
February 1, 1974

Adopted, March 8, 1974

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

February 27, 1974

The Faculty Senate will meet on Friday, March 8, 1974, at 2:10 p.m., in Conference Room #729 on the seventh floor of the University Library.

AGENDA

1. Call to order
2. Minutes of the regular meeting of February 8, 1974

3. Old Business:

Reintroduction and further consideration of Resolution 73/7, "A RESOLUTION APPROVING REVISIONS TO THE FACULTY CODE AND ORDINANCES, " Professor Charles R. Naeser, Chairman, Professional Ethics and Academic Freedom Committee

4. Resolutions:

- (a) A RESOLUTION CONCERNING FISCAL PLANNING AND BUDGETING (74/1), Professor Marie M. Cassidy, Chairman, Administrative Matters as They Affect the Faculty Committee
- (b) A RESOLUTION TO ESTABLISH TWENTY ADDITIONAL HONORS SCHOLARSHIPS FOR USE IN THE WASHINGTON METROPOLITAN AREA (74/2), Professor Arthur D. Kirsch, Chairman, Admissions and Advanced Standing Committee, and Professor Stefan O. Schiff, Chairman, Student Financial Aid Committee

5. General Business:

- (a) Annual Reports: Appointment, Salary and Promotion Policies Committee, Public Ceremonies Committee, Physical Facilities Committee, Joint Committee of Faculty and Students, and Executive Committee
- (b) Nomination and election of Senate Standing Committees
- (c) Approval of dates for regular Senate meetings in the 1974-75 Session recommended by the Executive Committee, as follows: March 8, 1974, April 12, 1974, May 3, 1974, September 13, 1974, October 11, 1974, November 8, 1974, December 13, 1974, January 17, 1975, and February 14, 1975
- (d) Report on implementation of the motion adopted at the Special Meeting of the Faculty Senate, January 25, 1974, recommending "that the report of the Steering Committee be submitted to a mail ballot referendum of full-time active status faculty before the end of the Spring Semester of 1974," regarding the All-University Assembly proposal

6. Brief Statements

7. Adjournment

Frederick R. Houser
Frederick R. Houser, Secretary